

CLOSED

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:05-cv-02296-CCB
Internal Use Only**

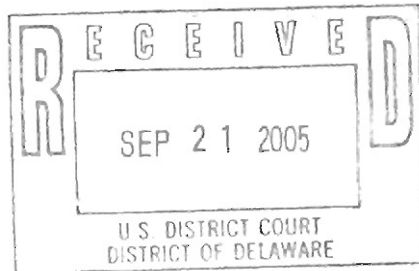
Rosenwald v. Unger et al
Assigned to: Judge Catherine C. Blake
Cause: 28:1441 - Petition for Removal: Securities Fraud

Date Filed: 08/19/2005
Jury Demand: Plaintiff
Nature of Suit: 160 Stockholders Suits
Jurisdiction: Federal Question

Plaintiff

Malcolm Rosenwald
*Derivatively On Behalf of Nominal
Defendant MBNA CORPORATION*

represented by **Marshall N Perkins**
Charles J Piven PA
The World Trade Center
401 E Pratt St Ste 2525
Baltimore, MD 21202
14103320030
Fax: 14106851300
Email: perkins@pivenlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED



0 5 6 9 2

Charles J Piven
Charles J Piven PA
The World Trade Center
401 E Pratt St Ste 2525
Baltimore, MD 21202
14103320030
Fax: 14106851300
Email: piven@pivenlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Laura S. Unger

represented by **Richard L Brusca**
Skadden Arps Slate Meagher and Flom
LLP
1440 New York Ave NW Ste 900
Washington, DC 20005
12023717000
Fax: 12023717911
Email: rbrusca@skadden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

I hereby attest and certify on 9/19/05
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

By E. Perkins Deputy

Troy Alfred Wiley Priest
Brown and Sheehan LLP
The Tide Bldg Ste 300
1010 Hull St
Baltimore, MD 21230
14102968500
Fax: 14102961559
Email: tpriest@brownsheehan.com
ATTORNEY TO BE NOTICED

Defendant

Benjamin R. Civiletti

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William H. Jews

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James H. Berick

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Mary H. Boies

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Bruce L. Hammonds

represented by **Troy Alfred Wiley Priest**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Randolph D. Lerner

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Stuart L. Markowitz

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William H. Milstead

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas G. Murdough, Jr.

represented by **Richard L Brusca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

MBNA Corporation

represented by **Troy Alfred Wiley Priest**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/19/2005	<u>1</u>	NOTICE OF REMOVAL by Bruce L. Hammonds from Circuit Court for Baltimore City, Maryland, case number 24-C-05-006704. (Filing fee \$ 250 receipt number 14637003916), filed by Bruce L. Hammonds. (Attachments: # 1 Civil Cover Sheet)(ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>2</u>	Consent to Removal filed by Co-Defendant MBNA Corporation. (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>3</u>	Consent to Removal filed by Co-Defendants James H. Berick, Mary M. Boies, Benjamin R. Civiletti, William L. Jews, Randolph D. Lerner, Stuart L. Markowitz, William B. Milstead, Thomas G. Murdough, Jr. and Laura S. Unger. (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>4</u>	COMPLAINT against William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti , filed by Malcolm Rosenwald.(ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>5</u>	Jury Trial Demand by Malcolm Rosenwald. (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>6</u>	Summons Issued 30 days as to MBNA Corporation. (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>7</u>	NOTICE of Filing of Notice of Removal by Defendant Bruce L. Hammonds (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/19/2005	<u>8</u>	The above pleadings 4 thru 6 are copies filed in the Circuit Court for Baltimore City, Maryland. (ljs, Deputy Clerk) (Entered: 08/23/2005)
08/26/2005	<u>9</u>	Joint MOTION to Transfer Case 1:05-cv-02296-CCB by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti. Responses due by 9/12/2005 (Attachments: # 1 Memorandum in Support of Motion# 2 Text of Proposed Order Proposed Order Staying Case# 3 Text of Proposed Order Proposed Order Transferring Case# 4 Affidavit Affidavit of Dezzie R. Cole# 5 Declaration of Troy Priest# 6 Exhibit Exhibit A Priest Declaration# 7 Exhibit Exhibit B Priest Declaration# 8 Exhibit Exhibit C Priest Declaration# 9 Exhibit Exhibit D Priest Declaration# 10 Exhibit Exhibit E Priest Declaration# 11 Exhibit Exhibit F Priest Declaration# 12 Exhibit Exhibit G Priest Declaration# 13 Exhibit Exhibit H Priest Declaration# 14 Exhibit Exhibit I Priest Declaration# 15 Exhibit Exhibit J Priest Declaration# 16 Exhibit Exhibit K Priest Declaration# 17 Exhibit Exhibit L Priest Declaration# 18 Exhibit

		Exhibit M Priest Declaration)(Priest, Troy) (Entered: 08/26/2005)
08/29/2005	8	MOTION for Extension of Time to File Response/Reply as to 4 Complaint, by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti. Responses due by 9/15/2005 (Attachments: # 1 Text of Proposed Order [Proposed] Order Granting Defendants' Unopposed Motion For An Extension Of Time For Defendants To Respond To The Complaint)(Priest, Troy) (Entered: 08/29/2005)
08/29/2005	9	PAPERLESS ORDER granting 8 Unopposed Motion for Extension of Time to File Response to Complaint. Signed by Judge Catherine C. Blake on 8/29/05. (Blake, Catherine) (Entered: 08/29/2005)
09/09/2005	10	Correspondence re: Motion to Transfer (Attachments: # 1 Exhibit Order dated 8/29/06# 2 Exhibit Transcript Pt 1# 3 Exhibit Transcript Pt 2) (Priest, Troy) (Entered: 09/09/2005)
09/12/2005	11	STIPULATION re 7 Joint MOTION to Transfer Case 1:05-cv-02296-CCB - stipulation and proposed order, re: agreed-to briefing dates - by Malcolm Rosenwald. (Perkins, Marshall) (Entered: 09/12/2005)
09/13/2005	12	PAPERLESS ORDER APPROVING 11 Briefing Stipulation and Proposed Order. Plaintiff's opposition to defendants' transfer/stay motion due September 19, 2005; defendants' reply due September 30, 2005, as agreed upon. Signed by Judge Catherine C. Blake on September 13, 2005. (Blake, Catherine) (Entered: 09/13/2005)
09/16/2005	13	STIPULATION re 10 Miscellaneous Correspondence <i>Order Transferring this Action to the District of Delaware</i> by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Malcolm Rosenwald, Laura S. Unger, Benjamin R. Civiletti. (Priest, Troy) (Entered: 09/16/2005)
09/19/2005	14	PAPERLESS ORDER granting 7 Motion to Transfer Case to USDC District of Delaware. Per Judge Catherine C. Blake on 9/19/05. (eg, Deputy Clerk) (Entered: 09/19/2005)
09/19/2005		***Civil Case Terminated. (eg, Deputy Clerk) (Entered: 09/19/2005)
09/19/2005	15	Correspondence from Clerk re: Transfer of Case. (eg, Deputy Clerk) (Entered: 09/19/2005)